

Patmos Library Board Minutes

August 8, 2020

1. Call to Order

Roll Call. Director Amber McLain, Larry Walton, Marcia Frobish, Marcia Plum, Dick Patmos, John Strick

Excusing Absent Members: All Board Members were present.

Approval of the Agenda: A motion was made by John Strick and supported by Dick Patmos approve the 8-8-2020 Agenda. The motion passed.

2. Minutes

A motion was made by Marcia Plum and supported by Marcia Frobish to approve the Minutes of the July 9, 2020 meeting. The motion passed.

3. Public Comments None

4. Reserve Time None

5. Treasurer's Report A motion was made by Deb Fridsma and supported by Dick Patmos to approve the Treasurer's Report. The motion passed.

6. Director's Report

General Updates

Library Covid procedures including wireless doorbell, required masks and curbside pick-up are going well.

Hiring Procedures

Four experienced library local candidates are being considered for vacant positions at the library.

Cathy's Raise-Annual

A motion was made by Deb Fridsma and supported by Dick Patmos to approve Cathy's annual raise to \$14.50. The motion passed.

Cleaner's - Update

Linda Lamers will contact the Library's cleaning staff.

7. Unfinished Business

Millage- Expires on December 2022.

Re-Election

A search is currently on hand to replace exiting board members.

8. New Business

Library fines will not be issued until October 31, 2020.

A list of past dues fines will be issued as reminders.

9. Board Members Comments None

10. Adjournment

A motion was made by Deb Fridsma and seconded by Dick Patmos to adjourn the board meeting. The motion passed. Adjournment was at 6:32 PM.